BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

GLORIA MOLINA YVONNE BRATHWAITE BURKE ZEV YAROSLAVSKY DON KNABE MICHAEL D. ANTONOVICH

VIOLET VARONA-LUKENS, EXECUTIVE OFFICER (213) 974-1411

August 10, 2004

The Honorable Board of Supervisors of the County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF MINUTES

Minutes of the meetings of the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities, for which said Board so acts, have been completed for the month of June 2004.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD:

- 1. Approve the above-mentioned Minutes.
- 2. Instruct the Chairman to sign them.

Very truly yours,

ORIGINAL SIGNED

VIOLET VARONA-LUKENS EXECUTIVE OFFICER

VVL:bc1